

September 1, 2017

**McMinn County Board of Education  
Executive Committee Meeting  
Friday, September 1, 2017  
8:00 a.m.**

The Executive Committee of the McMinn County Board of Education met in a called session at the McMinn County Center for Educational Excellence on Friday, September 1, 2017 at 8:30 a.m.

**AGENDA**

1. BIDS AND PURCHASES

Purchase of CTE Equipment

2. FUNDRAISER REQUESTS

3. BUDGET AMENDMENT/GP School Fund #141

To enter the approved funding amount that McMinn County Schools will be receiving for CTE equipment in FY 2017/18 from the State of Tennessee.

4. SALARY SUPPLEMENTS

7/28/17	Sam Mason	Mechanic	MCHS	\$200.
7/28/17	William Passmore	Bus Driver	MCHS	\$200.

5. ADDITIONAL BEP POSITION (Kindergarten) - NIOTA ELEMENTARY SCHOOL

(Additional position required, per BEP regulations, due to enrollment growth.)

**ADJOURN**

Chairman Howard called the meeting to order.

Those present were:

Chairman Howard

Director Blevins

Elizabeth Pierce-Oswalt, CTE Supervisor

Kim Bivens, Board Secretary

Chairman Howard stated there were five (5) items on the agenda for consideration today.

1. BIDS AND PURCHASES/Purchase of CTE Equipment

<b><u>MCMINN COUNTY HIGH SCHOOL</u></b>						
<b>Pocket Nurse 601 Frankfort Road Monaco Pa 15061</b>						
1	2	MCTC	Hill Rom Advance Bed w/scale	2249	4498	

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2	2	MCTC	Monitor with Stand DINAMAP Procare	1825	3650	
3	1	MCTC	Pocket Nurse Wireless Nurse call System	2150	2150	
4	1	MCTC	Catherization Simulator Set Male Female	1100	1100	
5	1	MCTC	Medication Cart 32 Bin 4 Drawer	4499	4499	
6	2	MCTC	Oxygen Concentrator Oz Sensor	862.5	1725	
7	3	MCTC	Pulse Oximeter w?adult Finger			
			Sensor Spectr oz 10	389	1167	
8	1	MCTC	Mechanical Chair Scale	599	599	
9	1	MCTC	Physician Scale Standard	199	199	
10	1	MCTC	Pro Digital Scale	445	445	
11	1	MCTC	Seymour II wound Care Model	500	500	
12	1	MCTC	Anenoid Sphymomanmeter diagnostix	227.58	227.58	
13	1	MCTC	Thermonmeter Tympanic Genius	300	300	
					21059.58	
				shipping	725	
					21784.58	
<b>Simulaids Inc. P.O Bos 1289 Simulaids Drive Saugerties, NY 12477</b>						
1	1	MCTC	Alex Lite Light Skin	13995	13995	
				Shipping	295	
					14290	
Mechatronics						
<b>Industrial Training Unlimited corp</b>						
<b>8141E State Street P.O. Box 128 Dugger Indiana 47848</b>						
1	4		Electrical Wiring System	2295	-5%	8721
2	4		Electrical wiring training control system	2395	-5%	9101
3	4		Allan Bradley VFD Training System	2995	-5%	11381
						29203
					shipping	624
						29827
<b>Phillips Corp/ Haas</b>						
Bill Walsh						
8500 Triad Drive						
8500 Triad Drive						
Colfax NC 27235						
1	1		Haas TM-2P CNC Mill	46,475.00		

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			Installation and Calibration	500		
			Educational Discount	6971		
			Freight Shipping	2200		
			Free Simulator handheld			
			worth over 1,000	0		
				42204		
<b><u>CENTRAL HIGH SCHOOL</u></b>						
Simulaids Inc. P.O Bos 1289 Simulaids Drive Saugerties, NY 12477						
1	1	Central	Alex lite light skin	13995		
				295		
				14290		
Pocket Nurse 601 Frankfort Road Monaco PA. 15061						
1	1	Central	Hillrom advanced bed w/scale	2249	2249	
1	3	central	Monitor with stand dianampp procare	1825	5475	
3	1	Central	Pocket Nurse Wireless call system	2150	2150	
4	1	Central	Catherization Simulator Set Male Female	1100	1100	
5	1	Central	Medication Cart 32 bin 4 drawer	4499	4499	
6	2	Central	Oxygen Concentrator OZ Sensor	862.5	1725	
7	3	Central	Pulse Oximeter with adult finger sensor spector 10	389	1167	
8	1	Central	Mechanical Chair Scale	599	599	
9	1	Central	Physician Scale Standard	199	199	
10	1	Central	Pro Digital Scale	445	445	
11	1	Central	Seymour II Wound care model	500	500	
12	2	Central	Aneniod Sphymomanometer Diagnostix	227.58	455.16	
13	1	Central	Thermometer Tympanc Cenius 2	300	300	
14	1	Central	Linen Cart Pvc Large 3 shelf w/cover	709.5	709.5	
15					21572.66	
			Shipping		725	
					22297.66	

Chairman Howard asked CTE Supervisor, Ms. Elizabeth Pierce-Oswalt to explain the purchase request of the CTE Equipment. Ms. Pierce-Oswalt stated the equipment purchase would provide equipment at both high schools and stated by combining the orders, it brought the totals over \$25,000 (requiring board approval) but would save the system in shipping costs which allowed the purchase of additional equipment. Ms. Pierce-Oswalt stated the equipment included simulators and mannequins for the Nursing Education classrooms, additional milling equipment for the mechanic classes, and additional electrical wiring and control system for training in the Mechatronics classrooms. Ms. Pierce-Oswalt stated she had the required

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additional quotes for all vendors with the exception of Simulaid, Inc. which was the only source for this order. Chairman Howard stated this purchase was the cumulative efforts of Mr. Jonathan Pierce, former CTE Supervisor, and Dr. John Forgety, former Director of Schools and thanked them for their efforts. Ms. Pierce-Oswalt said they began the request of the funding from the Department of Education over seven (7) years ago. Ms. Pierce-Oswalt stated the original request of funding was \$125,000 with the total receipt of funds given to purchase this equipment today totaling \$217,000.

Mr. Blevins recommended the purchase of the CTE equipment. Chairman Howard concurred with Mr. Blevins recommendation. The purchase request was approved as presented.

## 2. FUNDRAISER REQUESTS

MCHS Wrestling team requests to clean up Football stadium after ballgames to raise money for the wrestling team expenditures.

ROGERS CREEK Beta Club requests the following fundraisers throughout the school year to raise monies for end of year field trip and to fund various community service projects:

- Kona Truck (flavored ice)
- Lip Sync Competition
- Dance
- Movie night

MCHS Softball team requests to sell concessions during the season ballgames to raise money for equipment.

MCHS Tribe Rugby team requests to have a Chili cook off during the fall/winter season. Monies raised will be used for team travel, tournament fees and club funder.

Mr. Blevins recommended the fundraiser requests for approval. Chairman Howard concurred with Mr. Blevins. Requests were approved as submitted.

## 3. BUDGET AMENDMENT

### GENERAL PURPOSE School Fund #141

To enter the approved funding amount that McMinn County Schools will be receiving for CTE equipment in FY 2017/18 from the State of Tennessee.

Mr. Blevins stated this amendment is combined with the CTE equipment purchase request to accept the approved funding amount from the State. Mr. Blevins recommended the approval of the budget amendment. Chairman Howard concurred with Mr. Blevins. Amendment approved as submitted.

## 4. SALARY SUPPLEMENTS

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<b>NAME</b>	<b>Date</b>	<b>ACCOUNT</b>	<b>TITLE</b>	<b>AMOUNT</b>
Mason, Sam	7/28/2017	MCHS	Mechanic	\$200.
Passmore, William	7/28/2017	MCHS	Bus Driver	\$200.

Mr. Blevins stated we received these supplements the day of our last board meeting and recommended them for approval prior to the next meeting date. Chairman Howard concurred with Mr. Blevins recommendation. Supplements approved as submitted.

5. ADDITIONAL BEP POSITION (Kindergarten at Niota Elementary School)

Mr. Blevins said we began the school year at Niota Elementary School with two (2) Kindergarten classrooms with 27 students in each classroom. He said we have monitored the enrollment since the first of the school year and the numbers have not decreased. Mr. Blevins stated with mandatory BEP class room limits of 25, we must add another teacher in order to be in compliance. Mr. Blevins stated since this is another position we are creating, we would need board approval and needed to move quickly. Mr. Blevins recommended the additional classroom teaching position for approval. Chairman Howard concurred with Mr. Blevins stating we must be in compliance. The additional position was approved as presented.

Chairman Howard stated there were no other agenda items and adjourned the meeting.

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Chairman's Signature

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Director of School's Signature